IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA NORTHERN DIVISION

Case No. 2:08-ct-00021-D

KEITH MATHIS, et al.,	
Plaintiffs, v.	GEO'S MOTION TO DISMISS PLAINTIFF'S SECOND AMENDED COMPLAINT
GEO GROUP, INC., et al.,)
Defendants.)

Defendant GEO Group, Inc. moves the Court for an order dismissing Plaintiff's Second Amended Complaint pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure. GEO is entitled to this order because Plaintiff's Complaint fails to state a claim upon which relief may be granted. Additional arguments and authorizes in support of this motion are set forth in the accompanying brief.

This the 22nd day of January, 2010.

WOMBLE CARLYLE SANDRIDGE & RICE A Professional Limited Liability Company

By: /s/ Robert T. Numbers, II

JAMES R. MORGAN, JR.
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CERTIFICATE OF SERVICE

This is to certify that on January 22, 2010, a copy of the foregoing **GEO'S MOTION TO DISMISS PLAINTIFF'S SECOND AMENDED COMPLAINT** was filed electronically with the Clerk of Court using CM/ECF system, with notice of case activity to be generated and sent electronically by the Clerk of Court to all counsel of record.

By: /s/ Robert T. Numbers II_

JAMES R. MORGAN, JR. (N.C. State Bar No. 12496) ROBERT T. NUMBERS, II (N.C. State Bar No. 34134)

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